

## THE CITY OF SAN DIEGO CITIZENS' EQUAL OPPORTUNITY COMMISSION AGENDA

We need a quorum of five (5) to conduct business. If you will not be able to attend this meeting, please call Kymeshia Morris at 619-236-6064 by 12:30 p.m., Tuesday, prior to the meeting.

Wednesday, July 1, 2015 6:00 – 8:00 p.m. City Administration Building 12<sup>th</sup> Floor Committee Room 202 C Street – 12th Floor San Diego, CA 92101

Item 1: CALL TO ORDER: ROLL CALL

Item 2: APPROVAL OF THE MEETING MINUTES OF June 3, 2015

Item 3: NON AGENDA PUBLIC COMMENT

Item 4: DISCUSSION/ACTION ITEMS:

- CEOC Annual Retreat FY 2016
  - o Review Assessment of FY 15
  - o Identify FY 16 Goals
  - o Identify Strategy, Timeline & Resources to Accomplish Goals

Item 5: STAFF UPDATES:

- Christian Silva, Senior Contract Compliance Officer, EOCP
  - o Equal Opportunity Contracting (EOC) Program Update
    - SLBE Program Updates
    - CIP/Goods & Services Contracting Updates
    - CP 100-10 Update
    - Outreach Events

Item 6: CHAIR ANNOUNCEMENTS

**Item 7: SUBCOMMITTEE REPORTS:** 

- Data
- Public Relations
- Bidding & Contracting

## **Item 8: ADJOURNMENT**

This information will be made available in alternative formats upon request as required by the Americans with Disabilities Act (ADA) by contacting Kymeshia Morris at 619-236-6064. Requests for disability-related modifications or accommodations required to facilitate meeting participation, including requests for auxiliary aids, services or interpreters, require different lead times, ranging from five business days to two weeks. Please provide as much advance notice as possible in order to ensure availability. Assistive Listening Devices are available upon request.